

**CITY OF MERRILL
AIRPORT COMMISSION
WEDNESDAY, SEPTEMBER 18, 2024 MINUTES
REGULAR MEETING MERRILL AIRPORT TERMINAL 6:00 PM**

- I. Call to Order** There was not a quorum, so no action was taken.
Present: Joe Malsack, Gary Schwartz
Excused: Lyle Banser, Gary Schulz, Alderperson Mark Weix Jr.
Others present: Larry Wenning, Alderperson Lass, Kraig Hanig, Rich McCullough
- II. Consider approving minutes from the previous meeting**
 - 1. Consider approving the minutes from the August 21st meeting. -**
- III. Approval of Vouchers**
- IV. General Agenda Items for Consideration**
 - 1. Discussion Runway 16/34 Project -**
 - 2. Discussion and consideration on deer ramps -**
 - 3. Discussion and consideration on the Jet A Fuel truck repair sale -**
 - 4. Update on the F-84 Monument -**
 - 5. Discussion - Airport General Maintenance -**
 - a. Lightning -**
 - 6. Discussion - Antique Aircraft Show 2025/2026 -**
- V. Chairman's Report**
 - 1. Master Plan - update -**
 - 2. Economic Impact Study Aviation - update -**
 - 3. Maintenance Hangar - update on upcoming meeting -**
 - 4. RRL Fuels P&L -**
 - 5. Telephone Service - update -**
 - 6. Garage Maintenance - update -**
- VI. Aviation Happenings**
- VII. Public Comment**
- VIII. Date and Time of Next Meeting - Wednesday, October 16 at 6:00 PM**
- IX. Adjournment**

